

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, May 24, 2007**

Invocation: Dr. Marvin C. Griffin, Pastor, Ebenezer Baptist Church

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, May 24, 2007 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Wynn called the Council Meeting to order at 10:16 a.m.

The Mayor asked Council Members to report on upcoming agenda items:

Council Member Kim reported she will be bringing forth a resolution on June 21, 2007 to create a Children and Family Task Force with Travis County to look at housing, child care, and transportation for families.

Council Member Martinez reported he will be bringing forth a resolution on June 21, 2007 from the Public Safety Task Force asking Council to keep the task force in mind during the budget.

CONSENT AGENDA

The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Council Member Leffingwell's motion, Council Member Martinez' second on a 6-0 vote. Council Member Cole was absent.

1. Approval of the minutes of the Austin City Council from the regularly scheduled meeting of May 17, 2007.
The minutes from the meeting of May 17, 2007 were approved.
2. Approve issuance of a rebate in the amount of \$61,221.41 to BRACKENRIDGE HOSPITAL, Austin, TX, for the installation of energy efficient centrifugal chillers at their location at 601 East 15th Street. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Conservation Rebates and Incentive Budget of Austin Energy. Recommended by the Resource Management Commission and the Electric Utility Commission.
The motion authorizing the issuance of a rebate in the amount of \$61,221.41 was approved.
3. Approve the issuance of a Letter of Intent for a rebate in the amount of \$96,435.90 to TEJAS SECURITIES, Austin, TX, for the installation of a solar photovoltaic system at their facility located at 8226 Bee Caves Road. Funding is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund. Recommended by the Resource Management Commission.
The motion authorizing the issuance of a letter of intent for a rebate in the amount of \$96,435.90 was approved.

4. Approve funding a variety of recreational and educational opportunities for adults and children in the Holly Street Neighborhood, as well as neighborhood improvements, in an amount not to exceed \$100,000. Funding is available in the 2006-2007 Operating Budget of the Electric Utility Department. Recommended by the Electric Utility Commission.

The motion authorizing funding a variety of recreational and educational opportunities for adults and children in the Holly Street Neighborhood was approved.

Item 5 was pulled for discussion.

6. Approve an ordinance authorizing negotiation and execution of an amendment to the existing Cost Reimbursement Agreement with Nalle Woods Ltd., to increase the amount of City cost reimbursement for construction of a 12 and 16-inch water main and appurtenances for the Nalle Woods Subdivision by \$126,360 for actual construction costs, with a maximum cost reimbursement amount not to exceed \$358,360. Funding in the amount of \$126,360 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission.

Ordinance No. 20070524-006 was approved.

Item 7 was pulled for discussion.

8. Authorize negotiation and execution of an amendment to the co-sponsorship agreement between the City and the Urban Life Group, Inc., in the amount of \$25,000 to produce the rescheduled second day of the 2007 Urban Music Festival on June 23, 2007 for a total contract amount not to exceed \$69,000. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Parks and Recreation Department.

The motion authorizing the negotiation and execution of an amendment to the co-sponsorship agreement between the City and the Urban Life Group, Inc. in the amount of \$25,000 was approved.

9. Approve an ordinance authorizing the application and acceptance of \$24,886 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, Juvenile Accountability Block Grant Program (JABG); and amend the Fiscal Year 2006-2007 Police Department Operating Special Revenue Fund of Ordinance No. 20060911-001 to appropriate \$24,886 for technology resources for the City of Austin's Eastside Story Program. Funding is available from the State of Texas, Office of the Governor, Criminal Justice Division, for the grant period of August 1, 2007 through July 31, 2008. A cash match of \$2,765 is required and will be included in the Fiscal Year 2007-2008 Operating Budget of the Police Department. Total funding for the JABG project is \$27,651.

Ordinance No. 20070524-009 was approved.

10. Approve a resolution ratifying the Meet and Confer Agreement with the Austin Public Safety Officers' Association (APSOA) covering peace officers in the Public Safety and Emergency Management Department. Funding in the amount of \$108,042 is available in the Fiscal Year 2006-2007 Amended Operating Budget of the Public Safety and Emergency Management Department.

Resolution No. 20070524-010 was approved.

11. Approve a resolution authorizing the fee simple acquisition of Lot 25, Block A, of Onion Creek Plantations Section One, a subdivision in Travis County, TX, and locally known as 7140 Dixie Drive, Austin, TX, from Geneva Garcia and Antonio Arismendez, Sr., for the Streambank Restoration and Erosion Management Program, in the amount of \$96,000 for the land and improvements and \$18,900 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$124,900. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department.

Resolution No. 20070524-011 was approved.

12. Approve a resolution authorizing the fee simple acquisition of Lot 23, Block A, of Onion Creek Plantations Section One, a subdivision in Travis County, TX, and locally known as 7136 Dixie Drive, Austin, TX, from Susan Garcia for the Streambank Restoration and Erosion Management Program, in the amount of \$125,000 for the land and improvements and \$20,900 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$155,900. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department.
Resolution No. 20070524-012 was approved.
13. Approve a resolution authorizing the City Manager to negotiate and execute a contract to purchase approximately 50.403 acres in fee simple located along Hergotz Road and Thomas Lane from Williams C. Love, Trustee, d/b/a Montopolis Land Company in an amount not to exceed \$2,850,000 for a total acquisition of \$3,000,000. Funding is available in the Fiscal Year 2006-2007 Capital Improvement Budget of the Austin Water Utility.
Resolution No. 20070524-013 was approved.
14. Authorize execution of a construction contract with TEXAS STERLING CONSTRUCTION, LP, San Antonio, TX, for the Oltorf Street Reconstruction and Utility Adjustment Project from South First Street to Congress Avenue in the amount of \$3,292,584, which includes a potential bonus of a maximum of \$120,000, plus a \$493,887.60 contingency, for a total contract amount not to exceed \$3,786,471.60. Funding in the amount of \$2,640,969.25 is in the Fiscal Year 2006-2007 Capital Improvement Budget of the Public Works Department. Funding in the amount of \$1,145,502.35 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility. Lower of two bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals, 12.92% MBE and 12.62% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
The motion authorizing the execution of a construction contract with Texas Sterling Construction, LP was approved.
15. Authorize negotiation and execution of an amendment to the professional services agreement with CAMP DRESSER and McKEE (CDM) Austin, TX, in an amount not to exceed \$833,179 for additional construction phase services for the Ullrich Water Treatment Plant Expansion Contract 4 Project, for a total project cost for all project costs for design and construction phases in the amount of \$24,522,563. Funding in the amount of \$833,179 is in the Fiscal Year 2006-2007 Capital Improvement Budget of the Austin Water Utility. This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program), 13.74% MBE and 24.38% WBE subconsultant participation to date. Recommended by the Water and Wastewater Commission.
The motion authorizing the negotiation and execution of an amendment to the professional services agreement with Camp Dresser and McKee was approved.
16. Approve an ordinance amending Section 12-4-42 of the City Code to establish a 40 miles per hour speed limit on Ross Road from Pearce Lane to 545 feet north of Gilwell Drive and amending Section 12-4-64 of the City Code to establish a 25 miles per hour school zone on Ross Road from 310 feet south of Thome Valley Drive to 250 feet north of Thome Valley Drive for the Del Valle Elementary School. No funding is needed because all necessary signs are already posted.
Ordinance No. 20070524-016 was approved.
17. Authorize execution of Amendment No. 2 to the contract with Complete Communication Services, Inc. d/b/a Co Com Cabling Systems (WBE/FR), Pflugerville TX, to continue providing equipment and

services for an additional 12-month period for the Rutherford Lane facility and campus backbone voice and data cabling and increase the contract in an estimated amount not to exceed \$175,000 for a revised total estimated contract amount not to exceed \$873,900. Funding in the amount of \$165,000 is available in Fiscal Year 2006-2007 Capital Budget of the Building Services Division of the Financial and Administrative Services Department. Funding in the amount of \$10,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Communications and Technology Management Department. Contract Amendment. This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.

The motion authorizing the execution of amendment number 2 to the contract with Complete Communication Services, Inc. was approved.

18. Authorize award and execution of a contract through the U.S. Communities Government Purchasing Alliance with Workplace Resource of Austin, Austin, TX, for the layout design and installation of existing modular furniture and the purchase and installation of additional modular furniture, in an amount not to exceed \$116,841.06. Funding is available in the Fiscal Year 2006-2007 Capital Improvement Project Fund of the Finance and Administrative Services Department, Building Services Division. Purchasing Cooperative. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.

The motion authorizing the award and execution of a contract through the U.S. Communities Government Purchasing Alliance with Workplace Resource of Austin was approved.

19. Approve ratification of award and execution of a 12-month contract with METRICSTREAM, INC., Redwood Shores, CA for the purchase of Quality Management Systems software, installation, and training to support ISO 9000 compliance in an amount not to exceed \$126,000, with four 12-month extension options in estimated amounts not to exceed \$123,600 for the first extension option, \$134,400 for the second extension option, \$75,000 for the third extension option, and \$81,000 for the fourth extension option, for a total estimated contract amount not to exceed \$540,000. Funding in the amount of \$42,000 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy. Funding in the amount of \$84,000 is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy. Funding for the extension options is contingent upon available funding in future budgets. Critical Business Need. This purchase will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

The motion authorizing the ratification of the award and execution of a contract with Metricstream, Inc. was approved.

20. Authorize award and execution of a contract with SAUBER MANUFACTURING COMPANY, Virgil, IL, for the purchase of two 21,000# cable reel trailers for Austin Energy in an amount not to exceed \$91,318. Funding is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

The motion authorizing the award and execution of a contract with Sauber Manufacturing Company was approved.

21. Authorize award and execution of a 12-month requirements supply contract with HERSEY METER COMPANY, LLC, Cleveland, NC, for the purchase of water meters for the Austin Water Utility in an estimated amount not to exceed \$328,431, with two 12-month extension options in an estimated amount

not to exceed \$377,696 for the first extension option and \$434,350 for the second extension option, for a total estimated contract amount not to exceed \$1,140,477. Funding in the amount of \$109,477 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility. Funding for the remaining eight months of the original contract and extension options is contingent upon available funding in future budgets. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.

The motion authorizing the award and execution of a requirements supply contract with Hersey Meter Company, LLC was approved.

22. Authorize award and execution of a 24-month requirements service contract with JOHNSON CONTROLS, INC., Austin, TX for chiller maintenance services in an estimated amount not to exceed \$147,222, with two 12-month extension options in an estimated amount not to exceed \$73,611 per extension option, for a total estimated contract amount not to exceed \$294,444. Funding in the amount of \$24,537 is available in the Fiscal Year 2006-2007 Operating Budget of the Finance and Administrative Services Department, Building Services Division. Funding for the remaining 20 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

The motion authorizing the award and execution of a requirements service contract with Johnson Controls, Inc. was approved.

23. Authorize award and execution of a 36-month requirements supply contract through the STATE OF TEXAS, TEXAS BUILDING AND PROCUREMENT COMMISSION with SANOFI PASTEUR, Swiftwater, PA, for tetanus, diphtheria, and acellular pertussis vaccine and tetanus and diphtheria vaccine in an estimated amount not to exceed \$509,970, with three 12-month extension options in an estimated amount not to exceed \$169,990 per extension option, for a total estimated contract amount not to exceed \$1,019,940. Funding in the amount of \$56,663 is available in the Fiscal Year 2006-2007 Operating Budget of the Community Care Services Department. Funding for the remaining 32 months of the original contract period and extension options is contingent upon available funding in future budgets. Cooperative Purchase. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.

The motion authorizing the award and execution of a requirements supply contract through the State of Texas, Texas Building and Procurement Commission with Sanofi Pasteur was approved.

24. Authorize award and execution of a 12-month requirements service contract with RZ COMMUNICATIONS, INC. (MBE/MH), Austin, TX, for installation and maintenance of two-way radios and other peripheral equipment in an estimated amount not to exceed \$100,000, with four 12-month extension options in an estimated amount not to exceed \$100,000 per extension option, for a total estimated contract amount not to exceed \$500,000. Funding in the amount of \$33,334 is available in the Fiscal Year 2006-2007 Operating Budget of the Communications and Technology Management Department. Funding for the remaining eight months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

The motion authorizing the award and execution of a requirements service contract with RZ Communications, Inc. was approved.

25. Authorize award and execution of a 36-month requirements supply contract through the HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) COOPERATIVE PURCHASING PROGRAM with SPRINT SOLUTIONS, Reston, VA, for wireless data network connectivity and related cellular/radio services in an estimated amount not to exceed \$1,800,000 with three 12-month extension options in an estimated amount not to exceed \$600,000 per extension option, for a total estimated contract amount not to exceed \$3,600,000. Funding in the amount of \$100,000 is available in the Fiscal Year 2006-2007 Operating Budgets of various departments. Funding in the amount of \$100,000 is available in the Capital Budget of Communications & Technology Management, Wireless Communications Services. Funding for the remaining 32 months of the original contract period and extension options is contingent upon available funding in future budgets. Purchasing Cooperative. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.

The motion authorizing the award and execution of a requirements supply contract through the Houston Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program with Sprint Solutions was approved.

26. Authorize award and execution of a contract with KINLOCH EQUIPMENT & SUPPLY, INC., Arlington, TX, for the purchase of four tow-behind sand spreaders in an amount not to exceed \$74,660. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.

The motion authorizing the award and execution of a contract with Kinloch Equipment and Supply, Inc. was approved.

27. Authorize award and execution of a contract with TEREX UTILITIES SOUTH, INC., San Antonio, TX, for the purchase of one trailer-mounted four-drum cable puller in an amount not to exceed \$103,514. Funding is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

The motion authorizing the award and execution of a contract with Terex Utilities South, Inc. was approved.

28. Authorize award and execution of a contract with CENTRAL TEXAS EQUIPMENT, Round Rock, TX, for the purchase of three walk-behind concrete saws with trailers in an amount not to exceed \$49,950. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.

The motion authorizing the award and execution of a contract with Central Texas Equipment was approved.

Item 29 was pulled for discussion.

30. Authorize award, negotiation, and execution of a contract with EMA, INC., St. Paul, MN, for the purchase of business process analysis services in an amount not to exceed \$104,736. Funding is available in Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department. Best evaluated proposal of three proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
The motion authorizing the award, negotiation, and execution of a contract with EMA, Inc. was approved.

31. Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
The following appointments were made:

<u>Board/ Appointee</u>	<u>Consensus/ Council Nominee</u>	<u>Appointment/ Reappointment</u>
<u>Arts Commission</u> Kathleen Harman	Council Member McCracken's	Reappointment
<u>Parks and Recreation Board</u> Clint Small	Mayor Wynn's	Reappointment

32. Set a public hearing to consider an ordinance amending Chapter 25-1, Subchapter E of Chapter 25-2, and Chapter 25-4 of the City Code relating to parkland dedication, and establishing the parkland cost for each dwelling unit. There is no unanticipated fiscal impact. A fiscal note is not required. Recommended with minor revisions by the Parks and Recreation Board; Downtown Commission; and, the Design Commission. To be reviewed by the Planning Commission on May 22, 2007. (Suggested date and time: June 7, 2007 at 6:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX)
The public hearing was set for June 7, 2007 at 6:00 p.m., Austin City Hall, at 301 West Second Street, Austin, Texas.
33. Set a public hearing to consider variance requests by Mr. Matt Worrall to allow construction of a single-family residence at 1104 Richardine Avenue in the 25-year and 100-year floodplains of Tannehill Branch and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain for the footprint of the residence. (Suggested date and time: June 7, 2007 at 6:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX)
The public hearing was set for June 7, 2007 at 6:00 p.m., Austin City Hall, at 301 West Second Street, Austin, Texas.
34. Set a public hearing to consider a request for a waiver from the minimum distance requirement of City Code, Section 4-9-4(A), which requires 300 feet between a business that proposes to sell alcoholic beverages at 800 Brazos Street (Brazos Place) and Central Presbyterian Church, at 200 East 8th Street (Suggested date and time: June 7, 2007 at 6:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX)
The public hearing was set for June 7, 2007 at 6:00 p.m., Austin City Hall, at 301 West Second Street, Austin, Texas.
35. Set a public hearing to consider an amendment to Section 25-2-713(B) of the City Code to provide that an interested party may appeal a decision by the Land Use Commission to grant or deny a variance requested under that section for property in any Waterfront Overlay subdistrict. Scheduled for consideration by the Codes & Ordinances Subcommittee on May 15, 2007 and for Planning Commission consideration on

May 22, 2007.(Suggested date and time: June 7, 2007 at 6:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX)

The public hearing was set for June 7, 2007 at 6:00 p.m., Austin City Hall, at 301 West Second Street, Austin, Texas.

Item 36 was a briefing item set for 10:30 a.m.

Items 37 through 40 were Executive Session items.

Items 41 through 53 were zoning items set for 4:00 p.m.

Items 54 through 65 were public hearing items set for 6:00 p.m.

Item 66 was an addendum item from the Financial and Administrative Services Department.

Briefings

36. Presentation and update on the City's Green Water Treatment Plant Decommissioning and Site Redevelopment.

The presentation was made by Laura Huffman, Assistant City Manager and Perwez Moheet, Acting Director of Austin Water Utility.

Mayor Wynn recessed the Council Meeting to go into Executive Session at 11:30 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

Items 37 through 39 were discussed later in Executive Session.

40. Discuss legal issues regarding the terms of a proposed settlement agreement with the Lower Colorado River Authority (LCRA) concerning the use of return flows, water rights, future water supplies, and pending applications for water rights determinations before the Texas Commission on Environmental Quality (TCEQ) involving the Colorado River. (Private Consultation with Attorney - Section 551.071)

Executive Session ended and Mayor Wynn called the Council Meeting back to order at 12:09 p.m.

Citizen Communications: General

Gavino Fernandez Jr. - Cristo Rey Jamica June 3, 90 day Moratorium on Condos and Lofts on East Cesar Chavez St. & East 6th St., Code Enforcement neighborhood education, Restore "Holly Good Neighbor" Homeowners replacement 15 years forgivable loan and economic guidelines.

Frances Martinez - Cristo Rey Jamica June 3, 90 day Moratorium on Condos and Lofts on East Cesar Chavez St. & East 6th St., Code Enforcement neighborhood education, Restore "Holly Good Neighbor" Homeowners replacement 15 years forgivable loan and economic guidelines. SAVE EL BARRIO!

Marcelo Tafoya - Cristo Rey Jamica June 3, 90 day Moratorium on Condos and Lofts on East Cesar Chavez St. & East 6th St., Code Enforcement neighborhood education, Restore "Holly Good Neighbor" Homeowners replacement 15 years forgivable loan and economic guidelines. SAVE EL BARRIO!

Ben Ogbodiegwu spoke in place of Marcos De Leon - Cristo Rey Jamica June 3, 90 day Moratorium on Condos and Lofts on East Cesar Chavez St. & East 6th St., Code Enforcement neighborhood education, Restore "Holly Good Neighbor" Homeowners replacement 15 years forgivable loan and economic guidelines. SAVE EL BARRIO!

Fidel Acevedo - Cristo Rey Jamica June 3, 90 day Moratorium on Condos and Lofts on East Cesar Chavez St. & East 6th St., Code Enforcement neighborhood education, Restore "Holly Good Neighbor" Homeowners replacement 15 years forgivable loan and economic guidelines. SAVE EL BARRIO! He was not present when his name was called.

Paul Hernandez - Cristo Rey Jamica June 3, 90 day Moratorium on Condos and Lofts on East Cesar Chavez St. & East 6th St., Code Enforcement neighborhood education, Restore "Holly Good Neighbor" Homeowners replacement 15 years forgivable loan and economic guidelines. QUE VIVA EL BARRIO!

Jimmy Castro - Children's Miracle Network

Gloria Moreno - Cristo Rey Catholic Church. Bazaar on June 3, 2007; 90 day moratorium on East Cesar Chavez; code enforcement Neighborhood Education & Restoring the Holly Good Neighbor Homeowner Repair & Replacement Program. She was not present when her name was called.

CarolAnneRose Kennedy - THE GRAD YOU ATE

Doug Young spoke in place of Cindy Fisher - The North Cross Development.

Mayor Pro Tem Dunkerley recessed the Council Meeting to go into Executive Session at 12:41 p.m.

EXECUTIVE SESSION CONTINUED

Mayor Pro Tem Dunkerley announced that Council would discuss items number 5, 7, and 29 on the regular agenda during Executive Session.

37. Discuss legal issues concerning legislation in the 80th Legislative Session. (Private Consultation with Attorney - Section 551.071)
38. Discuss legal issues concerning development at Northcross Mall. (Private Consultation with Attorney - Section 551.071)
This item was withdrawn.
39. Discuss legal issues relating to the labor negotiations for a Meet and Confer contract with the Austin Safety Officers Association (Private Consultation with Attorney - Section 551.071)
This item was withdrawn.

Mayor Pro Tem Dunkerley announced that Council would discuss addendum item number 66 on the regular agenda during Executive Session.

Executive Session ended and Mayor Wynn recessed the Council Meeting at 2:24 p.m.

Mayor Wynn called the Council Meeting back to order at 3:59 p.m.

DISCUSSION ITEMS

5. Authorize the City Manager to negotiate and execute an agreement with Hill Country Golf, Inc. (dba Lost Creek Country Club) and Barton Creek Resort, LLC, through its general manager, KSL Resorts, Inc., Travis County Municipal Utility District #4, and Stratus Properties, Inc. concerning the disposal of treated effluent from the Lost Creek Municipal Utility District's wastewater treatment plant for golf course irrigation purposes. The funding for required operating expenses is dependent upon future budget adoptions. Recommended by the Water and Wastewater Commission.
This item was postponed to June 21, 2007 on Council Member Martinez' motion, Council Member McCracken's second on a 6-0 vote. Council Member Cole was absent.
7. Approve an ordinance adopting a Strategic Partnership Agreement (SPA) between the City and Lost Creek Municipal Utility District (approximately 788 acres located in Travis County west of Capital of Texas Highway west of the intersection of Lost Creek Boulevard and Capital of Texas Highway). The City will incur no unanticipated costs from entering into the Strategic Partnership Agreement. The general fund will receive property tax revenue beginning in Fiscal Year 2008-2009 from the commercial areas to be annexed. The expected net present value of the cumulative 25 year cash flows associated with the SPA approximates the net present value of expected cash flows if the area were annexed in December 2008.
This item was postponed to June 21, 2007 on Council Member Martinez' motion, Council Member McCracken's second on a 6-0 vote. Council Member Cole was absent.

BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING FINANCE CORPORATION.

Mayor Wynn called the Board of Director's Meeting of the Austin Housing Finance Corporation to order at 4:01 p.m. See separate minutes.

Mayor Wynn called the Council Meeting back to order at 4:07 p.m.

DISCUSSION ITEMS CONTINUED

29. Authorize execution of a 12-month service requirements agreement with TEXAS DISPOSAL SYSTEMS, AUSTIN, TX, for residential dumpster refuse and bulky item collection services at various four-plex and duplex locations in the City's Metropolitan area, in an estimated amount not to exceed \$260,752, with four 12-month extension options in an estimated amount not to exceed \$260,752 per extension option, for a total estimated contract amount not to exceed \$1,303,760. Funding in the amount of \$86,917 is available in the 2006-2007 Operating Budget of the Solid Waste Services Department. Funding for the remaining eight months of the original contract period and extension options will be contingent upon available funding in future budgets. Public Health & Safety Exemption This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This is a public health and safety service contract; therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation. Not recommended by the Solid Waste Advisory Commission.
The motion authorizing the execution of a service requirements agreement with Texas Disposal Systems was approved on Council Member Martinez' motion, Council Member McCracken's second on a 6-0 vote. Council Member Cole was absent.
66. Authorize the negotiation, execution, and ratification of Amendment No. six to the contract with KPMG, LLP, Austin, TX, for additional auditing services, including current expenditures totaling \$129,794, in an amount not to exceed \$270,000, for a revised total contract amount not to exceed \$3,118,736. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Convention Center Department.

This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) 50% MBE and 0% WBE Subconsulting participation.

The motion authorizing the negotiation, execution, and ratification of amendment number 5 to the contract with KPMG, LLP was approved on Council Member McCracken's motion, Mayor Pro Tem Dunkerley's second on a 6-0 vote. Council Member Cole was absent.

ZONING CONSENT ITEMS

The following zoning items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Council Member Martinez' motion, Mayor Pro Tem Dunkerley's second on a 6-0 vote. Council Member Cole was absent.

41. C14-07-0010 - Cardinal Substation - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3306-3310 South 2nd Street (Bouldin Creek Watershed) from family residence (SF-3) district zoning to public (P) district zoning. First reading approved on April 12, 2007. Vote: 6-0 (Leffingwell absent). Applicant: Austin Energy. Agent: Davar Engineering (Jim Herbert). City Staff: Robert Heil, 974-2330.
Ordinance No. 20070524-041 for public (P) district zoning was approved.
42. C14-06-0220 Thornton Bungalows - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2206-2210 Thornton Road (West Bouldin Creek Watershed) from urban family residence-conditional overlay (SF-5-CO) combining district zoning to single-family residence-condominium-conditional overlay (SF-4B-CO) combining district zoning. First reading approved on March 1, 2007. Vote: 7-0. Applicant: Thornton Cottages Austin, L.P. (James Austin). Agent: Stansberry Engineering (Blayne Stansberry). City Staff: Robert Heil, 974-2330.
This item was postponed to June 7, 2007 at the applicant's request.

ZONING CONSENT ITEMS

The following zoning items were acted on by one motion. No separate discussion or action occurred on any of the items. The public hearings were closed and consent items were approved on Council Member Martinez' motion, Council Member Leffingwell's second on a 6-0 vote. Council Member Cole was absent.

43. C12M-07-0001(RCA) - Camden Property - Conduct a public hearing and approve a restrictive covenant amendment to allow multi-family use for the property located at State Farm Way at West Parmer Lane (Lake Creek Watershed). Staff Recommendation: To approve the restrictive covenant amendment to allow multi-family use. Planning Commission Recommendation: To approve the restrictive covenant amendment to allow multi-family use. Applicant: North Austin Utility District No. 1. Agent: Bury+Partners (Melissa Matthiesen). City Staff: Robert Heil, 974-2330.
This item was postponed to June 7, 2007 at the applicant's request.
44. C14-06-0208 - Eastbourne Crossing - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3400-3517 Block of South FM 973 (Colorado River Watershed) from development reserve (DR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services (CS) district zoning with conditions. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning with conditions. Applicant: Eastbourne Crossing Limited Partnership. Agent: Drenner & Golden Stuart Wolff, LLP (Michele Rogerson). City Staff: Tina Bui, 974-2755.
This item was postponed to June 7, 2007 at the applicant's request.

45. C14-07-0003 - Manor Road - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4611 Manor Road (Tannehill Branch Watershed) from planned unit development-neighborhood plan (PUD-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Applicant: American Cancer Society (John P. Martin). Agent: Davcar Engineering (Jim Herbert). City Staff: Robert Heil, 974-2330.
Ordinance No. 20070524-045 for community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning was approved.
46. C14-07-0009 - South Urban Lofts - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4367 South Congress Avenue (Williamson Creek Watershed) from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning and limited industrial-neighborhood plan (LI-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and multi-family residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and multi-family residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning and multi-family residence-highest density-conditional overlay-neighborhood plan (MF-6-CO-NP) combining district zoning. Applicant: Urban Lofts (Mitch Ely). Agent: Mike McHone Real Estate (Mike McHone). City Staff: Robert Heil, 974-2330.
This item was postponed to June 7, 2007 at the staff's request.
47. C2A-06-0224 - Park at Aspen Lake - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13700-13800 Research Boulevard (Lake Creek Watershed) from multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning and community commercial (GR) district zoning to limited industrial-planned development area (LI-PDA) combining district zoning. Staff Recommendation: To grant commercial highway-planned development area (CH-PDA) combining district zoning. Zoning and Platting Commission Recommendation: To grant commercial highway-planned development area (CH-PDA) combining district zoning. Applicant: Aspen Properties, Inc. (Mark McAlister). Agent: Armbrust & Brown, LLP (Amanda Morrow). City Staff: Tina Bui, 974-2755.
Ordinance No. 20070524-047 for commercial highway-planned development area (CH-PDA) combining district zoning was approved.
48. NPA-06-0009.02 - Los Abogados Gueros - Conduct a public hearing and approve an ordinance amending Ordinance 011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to establish office mixed use designation on the future land use map (FLUM) for the property located at 1214 East 7th Street (Waller Creek and Town Lake Watersheds). Staff Recommendation: To grant office mixed use designation. Planning Commission Recommendation: To grant office mixed use designation. Applicant: Los Abogados Gueros, L.L.C. Agent: Lopez-Phelps & Associates (Amelia Lopez-Phelps). City Staff: Katie Halloran, 974-3509.
Ordinance No. 20070524-048 for office mixed use designation was approved.

49. C14-06-0162 and C14H-07-0002 - Los Abogados Gueros - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1214 East 7th Street (Waller Creek and Town Lake Watersheds) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general office-historic-mixed use-conditional overlay-neighborhood plan (GO-H-MU-CO-NP) combining district zoning. Staff Recommendation: To grant neighborhood office-historic-mixed use-conditional overlay-neighborhood plan (NO-H-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood office-historic-mixed use-conditional overlay-neighborhood plan (NO-H-MU-CO-NP) combining district zoning. Owner: Los Abogados Gueros, L.L.C. Agent: Lopez-Phelps & Associates (Amelia Lopez-Phelps). City Staff: Robert Heil, 974-2330. A valid petition has been filed in opposition to this rezoning request.
Ordinance No. 20070524-049 for neighborhood office-historic-mixed use-conditional overlay-neighborhood plan (NO-H-MU-CO-NP) combining district zoning was approved.
51. C14-2007-0038.SH - Garden Terrace - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1015 W. William Cannon Drive (South Boggy Creek Watershed) from multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning to multi-family residence-low density (MF-2) district zoning. Staff Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning. Applicant and Agent: Garden Terrace Housing Corporation (Jennifer Daughtrey/Walter Moreau). Tina Bui, 974-2755.
Ordinance No. 20070524-051 for multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning was approved.
52. C14-07-0019 - South Lamar Condos - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3508 South Lamar Blvd. ((Barton Creek Watershed) from community commercial (GR) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Applicant: ASC Management (Peter Barlin). Aent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Robert Heil, 974-2330.
This item was postponed to June 7, 2007 at the Council's request.

ZONING DISCUSSION ITEMS

50. C14-07-0018 - Barton Place - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1600 Barton Springs Road (Town Lake Watershed) from general commercial services (CS) district zoning to multi-family residence-highest density (MF-6) district zoning. Staff Recommendation: To grant multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning. Applicant: Toomey Road Partners, Ltd. (Susan Toomey Frost). Agent: Rick Engel. City Staff: Robert Heil, 974-2330.
The public hearing was closed and the first reading of the ordinance for multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning was approved on Council Member Leffingwell's motion, Council Member Martinez' second on a 6-0 vote. Council Member Cole was absent.

Mayor Wynn recessed the Council Meeting at 5:28 p.m.

Live Music

Maneja Beto

Proclamations

Proclamation -- National Public Works Week -- to be presented by Mayor Will Wynn and to be accepted by Joe Ramos and Public Works Department personnel

Proclamation -- National Bike Month -- to be presented by Mayor Will Wynn and to be accepted by Joe Ramos

Proclamation -- ALS (Lou Gehrig's Disease) Awareness Month -- to be presented by Mayor Will Wynn and to be accepted by Nancy Matchus

Proclamation -- Women in Jazz Day -- to be presented by Mayor Will Wynn and to be accepted by Pamela Hart

Certificates of Congratulations -- Dia de las Madres Art and Writing Contest winners -- to be presented by Council Member Mike Martinez and to be accepted by the honorees

Certificates of Congratulations -- Speak Up Speak Out Anti-Drug Program -- to be presented by Mayor Pro Tem Betty Dunkerley and to be accepted by Akins High School students

Mayor Wynn called the Council Meeting back to order at 6:30 p.m.

ZONING DISCUSSION ITEMS CONTINUED

53. C14-2007-0011 - Lamar/Manchaca Mixed Use - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2711-2715 South Lamar and 2803-2901 Manchaca (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning to permit Vertical Mixed use on the site. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning to permit Vertical Mixed use on the site. Planning Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning to permit Vertical Mixed use on the site. Applicant: Alexander Madison Land Co. (Robert Watts); JBS Holdings, L.P. (Winston Krause). Agent: Drenner & Golden Stuart Wolff (Michele Rogerson). City Staff: Robert Heil, 974-2330.

The public hearing was closed and the first reading of the ordinance for application of opt in status for general commercial services-conditional overlay (CS-CO) combining district zoning to permit Vertical Mixed use on the site was approved on Council Member McCracken's motion, Mayor Pro Tem Dunkerley's second on a 6-0 vote. Council Member Cole was absent.

Public Hearings and Possible Actions

54. Conduct a public hearing and approve an ordinance amending Chapter 25-2, Subchapter E, Article 5, of the Land Development Code (Design Standards & Mixed Use) to add roadway segments in the University Hills/Windsor Park Combined Neighborhood Planning Area to the list of Core Transit Corridors. To be reviewed by Planning Commission on June 12, 2007.

This item was postponed to June 21, 2007 at 4:00 p.m. on Mayor Pro Tem Dunkerley's motion, Council Member Martinez' second on a 5-0 vote. Council Member McCracken was off the dais. Council Member Cole was absent.

55. Conduct a public hearing to consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the University Hills/Windsor Park Combined Neighborhood Plan. The combined planning area is bounded by IH-35 on the west, Highway 290 on the north, Highway 183 on the east and Manor Road and East 51st Street on the south. To be reviewed by Planning Commission on June 12, 2007.
This item was postponed to June 21, 2007 at 4:00 p.m. on Mayor Pro Tem Dunkerley's motion, Council Member Martinez' second on a 5-0 vote. Council Member McCracken was off the dais. Council Member Cole was absent.
56. Conduct a public hearing for the full purpose annexation of the following annexation areas: (1) Avery Ranch Area, Group 3: (a) Tract One: Approximately 1 acre in Williamson County south of Brushy Creek and east of Parmer Lane; (b) Tract Two: Approximately 185 acres in Williamson County south of Brushy Creek and west of Parmer Lane; (c) Tract Three: Approximately 30 acres in Williamson County south of Avery Ranch Blvd and west of Parmer Lane; (d) Tract Four: Approximately 19 acres in Williamson County south of the intersection of Avery Ranch Blvd and Staked Plains Drive; and (2) Avery Ranch Blvd Area (approximately 5 acres in Williamson County including Avery Ranch Blvd right-of-way approximately 800 feet east of the intersection of Avery Ranch Blvd and US 183 A).
The public hearing was closed on Council Member Leffingwell's motion, Council Member Martinez' second on a 5-0 vote. Council Member McCracken was off the dais. Council Member Cole was absent.
57. Conduct a public hearing for the full purpose annexation of the Dakota Springs Area (approximately 102 acres in Travis County south of Frate Barker Road, at the intersection of Frate Barker Road and Brodie Lane).
The public hearing was closed on Mayor Pro Tem Dunkerley's motion, Council Member Martinez' second on a 5-0 vote. Council Member McCracken was off the dais. Council Member Cole was absent.
58. Conduct a public hearing for the full purpose annexation of the Goodnight Ranch North Area (approximately 239 acres in southern Travis County north of the proposed Slaughter Lane extension, approximately 680 feet east of the intersection of Slaughter Lane and Old Lockhart Road).
The public hearing was closed on Council Member Leffingwell's motion, Council Member Martinez' second on a 5-0 vote. Council Member McCracken was off the dais. Council Member Cole was absent.
59. Conduct a public hearing for the full purpose annexation of the IH 35 Service Road Right-of-Way at FM 1327 (approximately 17 acres in southern Travis County at the intersection of IH 35 and FM 1327).
The public hearing was closed on Mayor Pro Tem Dunkerley's motion, Council Member Martinez' second on a 5-0 vote. Council Member McCracken was off the dais. Council Member Cole was absent.
60. Conduct a public hearing for the full purpose annexation of the Sweetwater Glen Area (approximately 92 acres in Travis County east of Manchaca Road, approximately 1,070 feet south of the intersection of Slaughter Lane and Manchaca Road).
The public hearing was closed on Council Member Martinez' motion, Council Member Leffingwell's second on a 5-0 vote. Council Member McCracken was off the dais. Council Member Cole was absent.

61. Conduct a public hearing for the full purpose annexation of the U.S. 290 East/Ed Bluestein Right-of-Way Area (approximately 16.32 acres in Travis County southeast of the intersection of US 290 East and Ed Bluestein)
The public hearing was closed on Mayor Pro Tem Dunkerley's motion, Council Member Leffingwell's second on a 5-0 vote. Council Member McCracken was off the dais. Council Member Cole was absent.
62. Conduct a public hearing and approve an ordinance authorizing the addition of new neighborhoods to the Restricted Parking Area Map in accordance with Section 12-5-29 of the City Code.
This item was postponed to April 2008 on Council Member Martinez' motion, Council Member Kim's second on a 4-0 vote. Mayor Wynn and Council Member McCracken were off the dais. Council Member Cole was absent.
63. Conduct a public hearing and approve an ordinance designating areas in which additional distance regulations will be applied to mobile food establishments.
This item was postponed to April 2008 on Council Member Martinez' motion, Council Member Leffingwell's second on a 6-0 vote. Council Member Cole was absent.
64. Conduct a public hearing and consider floodplain variances requested by Mr. Jeffry Russell to allow construction of a single-family residence at 8206 Sandalwood Cove in the 25-year and 100-year floodplains of Shoal Creek and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain to exclude the footprint of the proposed residence.
The public hearing was closed and Ordinance No. 20070524-064 limiting the conditioned space to 5,760 square feet was approved on Council Member Martinez' motion, Mayor Pro Tem Dunkerley's second on a 6-0 vote. Council Member Cole was absent.
65. Conduct a public hearing and approve a resolution approving the recommendations set forth in the 2007 FAR Part 150 Noise Study Update for the Austin-Bergstrom International Airport. Recommended by the Austin Airport Advisory Commission.
The public hearing was closed and this item was postponed to June 7, 2007 on Council Member Leffingwell's motion, Mayor Pro Tem Dunkerley's second on a 6-0 vote. Council Member Cole was absent.

Mayor Wynn adjourned the meeting at 9:22 p.m. without objection.

The minutes for the Regular Meeting of May 24, 2007 were approved on this the 7th day of June, 2007 on Council Member McCracken's motion, Mayor Pro Tem Dunkerley's second on a 7-0 vote.